2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030894

Entity Name: CHALBERT INVESTMENT, L.L.C.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., SUITE 105 1820 N. CORPORATE LAKES BLVD., STE 304

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1697 PASSION VINE CIRCLE WESTON, FL 33326

FEI Number: 20-5408162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ MARRERO, JOSE C ESQ

1820 N. CORPORATE LAKES BLVD., SUITE 105 1820 N. CORPORATE LAKES BLVD., STE 304

WESTON, FL 33326 US WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE MARRERO 02/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RADULESCU, SILVIA
 Name:

 Address:
 1697 PASSION VINE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHALBAUD, ALBERTO
 Name:

 Address:
 1697 PASSION VINE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SILVIA RADULUESCU MGRM 02/18/2008